



NEWS RELEASE
*Office of the
United States Attorney
for the
District of Nebraska*
Deborah R. Gilg

1620 Dodge Street Suite 1400 Omaha NE 68102-1506 (402) 661-3700

April 22, 2010

United States Attorney Deborah R. Gilg announced the federal Grand Jury for the District of Nebraska has returned 29 indictments charging 34 defendants. Indictments are charging documents that contain one or more individual counts that are merely accusations, and every defendant is presumed innocent unless and until proven guilty. If you need additional information on any of the following indictments, please telephone Deborah R. Gilg, or in her absence, Criminal Chief, Jan Sharp, at (402) 661-3700.

- * **Pablo Adame Aguirre**, of Birmingham, Alabama, was charged in a three-count indictment. Counts I and II of the indictment allege that on or about March 31, 2010, Aguirre did illegally transport illegal aliens for private financial gain. The maximum possible penalty includes 10 years imprisonment, a \$250,000 fine, a 3 year term of supervised release, and a \$100 special assessment. Count III of the indictment charges Aguirre with illegal reentry into the United States on or about March 31, 2010, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.

- * **Kaquan Amerson**, age 20, of Omaha, is charged with being in possession of a firearm on or about March 12, 2010, after a misdemeanor domestic violence conviction on April 28, 2008, and possession of a firearm by a felon, having been convicted of possession of a firearm after a domestic violence conviction on December 23, 2008. The maximum possible penalty includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.
- * **Victor Anguiano**, age 41, of St. Louis, Missouri, is charged with illegal reentry into the United States on or about March 21, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- * **Julio R. Arias**, age 18, of Omaha, is indicted in Count I of an Indictment with being a felon in possession of a firearm on or about February 16, 2010. Arias was convicted in 2008 of tampering with evidence, which is a felony. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100.
- * **Jesus Benitez-De Los Santos**, also known as Ruben Salina-Castro, age 40, of Ponca, Nebraska, is charged with illegal reentry into the United States on or about February 9, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.

- * **Marbel Bernal-Savino**, age 32, of Omaha, is charged in a three-count indictment. Count I of the indictment alleges Bernal-Savino misused identification documents on or about April 26, 2006. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the indictment charges Bernal-Savino with misuse of a Social Security Number on or about April 26, 2006. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count III of the indictment charges Bernal-Savino with falsely claiming United States Citizenship on or about April 26, 2006. If convicted the maximum possible penalty includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.
- * **Cipri Gerardo Breceda-Diaz**, age 41, of Grand Island, Nebraska, is charged in a one-count indictment with misuse of identification documents on or about June 22, 2009. Breceda-Diaz provided a fraudulent social security card to satisfy a requirement of the employment verification system. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.
- * **Amin Cabrera-Montes**, age 27, of Omaha, is charged in a three-count indictment. Count I of the indictment charges Cabrera-Montes with falsely claiming United States Citizenship on or about March 12, 2009. If convicted the maximum possible penalty includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count II of the indictment alleges Cabrera-Montes misused

identification documents on or about March 12, 2009, when he provided a fraudulent social security card to satisfy a requirement of the employment verification system. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count III of the indictment charges Cabrera-Montes with misuse of a Social Security Number on or about March 12, 2009. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.

- * **Omar Israel Castro-Nava**, age 21, of Olathe, Kansas, and **Leonel De Jesus Dominguez-Garcia**, age 27, of Denver, Colorado, are charged in a two count indictment. Count I alleges that from on or about February 27, 2010, and continuing through on or about March 6, 2010, the defendants conspired together and with others to distribute and possess with intent to distribute 50 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about March 6, 2010, the defendants possessed with intent to distribute 50 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment.

- * **Benjamin Chenier**, age 22, of Omaha, is charged with conspiring with others to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, from an unknown date

but at least as early as on or about January, 2009, and continuing through on or about September 23, 2009. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment.

- * **Warren D. Copeland**, age 19, of Omaha, is indicted in Count I of an Indictment with being a felon in possession of a firearm on or about February 19, 2010. Copeland was previously convicted of robbery, which is a felony. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100.
- * **David A. Foyt**, age 49, is charged in a two-count indictment. Count I of the indictment alleges that on or about June 26, 2006, Foyt provided a false Social Security Number on an employment application. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count II of the indictment charges Foyt with aggravated identity theft on or about June 26, 2006. The penalty includes mandatory imprisonment for 2 years consecutive to any other term of imprisonment imposed on the first count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- * **Leopoldo Gamma-Deleon**, age 36, is charged with illegal reentry into the United States on or about December 6, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment

of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.

* **Gregory Janisch, Jr.**, age 27, of Omaha, is charged in a three count indictment. Count I alleges that from an unknown date but at least as early as on or about January, 2009, and continuing through on or about September 23, 2009, the defendant conspired with others to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about July 22, 2009, the defendant distributed less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment. Count III alleges that on or about July 29, 2009, the defendant distributed less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment.

* **Maria Elisa Juarez-Ontiveros**, age 36, of Grand Island, Nebraska, is charged in a one-count indictment with misuse of identification documents on or about June 22, 2009. Juarez-Ontiveros provided a fraudulent social security card to satisfy a requirement of the employment verification system. The maximum possible penalty for this count includes

imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.

- * **Daniel Kuca**, age 23, of Lincoln, is charged in the first count of an indictment with receipt and distribution of child pornography from at least on or about October 9, 2008, and continuing to on or about January 13, 2010. If convicted, the maximum possible penalty includes imprisonment of not less than 5 years or more than 20 years, a fine of \$250,000, supervised release for life, and a \$100 special assessment. Kuca is charged in Count II with possession of child pornography from on or about January 13, 2010. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, supervised release for life, and a \$100 special assessment. The indictment also alleges property used or intended to be used as part of this violation should be forfeited to the United States.
- * **Gary M. Lockett**, also known as Pipe, age 26, of Omaha, is charged with four counts of distributing 5 grams or more of a mixture or substance containing a detectable amount of crack cocaine on or about August 21, August 24, August 31, and September 7, 2009. The maximum possible penalty for each count includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment.
- * **Juan Marquez-Garcia**, age 30, of Des Moines, Iowa, is charged with possession of a firearm by an illegal alien on or about March 26, 2010. The penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100.

- * **Alvaro Mendez-Alvarado**, age 47, is charged with illegal reentry into the United States on or about April 7, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- * **Jesus Elias Pacheco-Corral**, also known as Jesus Elias Pacheco, also known as Augustine Ramirez, age 36, of Garden City, Kansas, is charged in a two count indictment. Count I alleges that on or about March 22, 2010, the defendant distributed a mixture or substance containing a detectable amount of marijuana. The maximum possible penalty includes imprisonment of up to 5 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count II alleges the defendant illegally reentered the United States on or about March 26, 2010, after deportation or removal. The maximum possible penalty includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- * **Rogelio Pedro-Juan**, age 37, of Grand Island, is charged with illegal reentry into the United States on or about March 25, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- * **Alejandro Rangel-Hernandez**, age 36, of Fremont, is charged with illegal reentry into the United States on or about March 15, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes

imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.

- * **Aaron Regan**, age 21, of Lincoln, is charged in the first count of an indictment with receipt and distribution of child pornography from at least on or about September 5, 2009, and continuing to on or about December 9, 2009. If convicted, the maximum possible penalty includes imprisonment of not less than 5 years or more than 20 years, a fine of \$250,000, supervised release for life, and a \$100 special assessment. Regan is charged in Count II with possession of child pornography from on or about December 9, 2009. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, supervised release for life, and a \$100 special assessment. The indictment also alleges property used or intended to be used as part of this violation should be forfeited to the United States.
- * **Richard E. Reisbeck**, age 45, of Kearney, is charged with conspiring with others to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, between on or about January 1, 2005, and on or about January 31, 2010. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges \$1,250 seized from the defendant on January 15, 2010, was used or intended to be used as part of this violation and should be forfeited to the United States.
- * **Levi Alan Smith**, age 28, of South Sioux City, Nebraska, is charged with failure to register as a Sex Offender in the State of Nebraska from on or about December 2009 and

continuing thereafter. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a term of supervised release of 5 years, and a special assessment of \$100.

- * **Marvin Ricardo Solis**, age 33, **Alfredo Hernandez Lopez**, age 33, **Jorge Arreaga**, also known as Jaime Eduardo Escobar, also known as Jose, age 22, **Wilson Antonio Garcia-Panama**, also known as Carlos, age 22, and **Dante E. Vicharra**, age 39, all of Lincoln, are charged with conspiring with others to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine and a mixture or substance containing a detectable amount of cocaine between on or about August 4, 2009, and on or about April 1, 2010. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment.
- * **Kalvin Thomas**, age 31, of Omaha, is charged in a two count Indictment. Count one alleges on or about March 1, 2010, the defendant possessed with intent to distribute 5 grams or more of a mixture or substance containing a detectable amount of crack cocaine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges on or about March 1, 2010, the defendant, having been previously convicted of a felony, possessed a Smith and Wesson, .357 caliber revolver. The maximum possible penalty includes imprisonment of up to 10 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment.

- * **Shannon R. Thomas**, age 33, of Santee, Nebraska, is indicted in a three-count indictment. Count I of the indictment charges Thomas with second degree murder within the Santee Sioux Indian Reservation on or about April 18, 2010. The maximum penalty for this count includes imprisonment for up to life, a fine of \$250,000, 5 years of supervised release, and a \$100 special assessment. Count II of the indictment charges Thomas with use of a firearm during a crime of violence on or about April 18, 2010. The maximum penalty for this count includes not less than 10 years to life imprisonment, a fine of \$250,000, not less than 5 years of supervised release, and a \$100 special assessment. Count III of the indictment charges Thomas with being a felon in possession of a firearm on or about April 18, 2010. Thomas was previously convicted of third degree burglary. The maximum penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.
- * **Jashaun Linn Ward**, age 27, of Omaha, is indicted in Count I of an Indictment with being a felon in possession of a firearm on or about February 17, 2010. Ward was convicted in 2001 of robbery, which is a felony. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100.